

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
April 23, 2015**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on April 23, 2015.

1. CALL TO ORDER: The meeting was called to order at 6:00 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Ginny Austin, Walter Kruzel, Joe Muller, Wendy Osada, Greg Strich

MEMBERS ABSENT

Doug Maxellon, Jim Nasuta

ALSO PRESENT

Art Pongratz, Dean Petrucelli, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Walter Kruzel to Accept the Budget Sub-Committee Minutes Dated April 9, 2015

Seconded by Joe Muller

Motion passes by a show of hands

4. OLD BUSINESS:

Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company to proceed in the design, and negotiated costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office addition, at an estimated cost of \$100,000.00 (tabled on January 8, 2015) – **Table Until July 1, 2015**

Motion made by Walter Kruzel to Remove Agenda Item 4b – ATP0049, No Longer Necessary

Seconded by Joe Muller

Motion passes by a show of hands

5. NEW BUSINESS:

Motion made by Joe Muller to Approve HAKS Engineers, P.C. Invoice Number CT0283-020, Dated April 14, 2015, in the amount of \$9,349.47

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Approve ECS Invoice Number 259155, Dated March 17, 2015, in the amount of \$350.00

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Approve Fuss & O'Neill Invoice Number 0178100, Dated March 5, 2015, in the amount of \$3,360.96

Seconded by Walter Kruzel

Art states they originally invoiced for approximately \$7,000.00, we paid that and this is the end of that process. This is the final report they submitted to D.E.E.P. It wouldn't come under an ATP. It is under other professional.

Motion passes by a show of hands

Motion made by Joe Muller to Add Agenda Item 5d – Review and Approval of ECS Invoice number 260237, Dated April 15, 2015, in the amount of \$700.00

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Approve ECS Invoice Number 260237, Dated April 15, 2015, in the amount of \$700.00

Seconded by Walter Kruzel

Motion passes by a show of hands

6. EXECUTIVE SESSION: None

Motion to Adjourn by Joe Muller

Seconded by Walter Kruzel

Motion passes by a show of hands

Adjourned at 6:11 PM